



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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PLANS AND PROGRAMS COMMITTEE

MEETING NOTICE

Monday, January 9, 2006

10:30 A.M.

CMA Board Room

1333 Broadway, Suite 220

Oakland, California 94612

(see map on last page of agenda)

Members:

Chair: Councilmember Larry Reid

Vice Chair: Supervisor Scott Haggerty

Mayor Allan Maris

Mayor Roberta Cooper

Mayor Mark Green

Mayor Jennifer Hosterman

AC Transit Director Dolores Jaquez

BART Director Tom Blalock

Staff Liaison: Jean Hart

Secretary: Christina Muller

AGENDA

Copies of Individual Agenda Items are Available on the CMA's Website

1.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make their desire known to the Chair.

2.0 CONSENT CALENDAR

Action

2.1 Minutes of December 12, 2005 (page 1)

2.2 Deputy Directors' Report* (page 3)

3.0 ACTION ITEMS

3.1 TFCA Program: Quarterly at Risk Report* (page 9)

Discussion/Action

The Committee is requested to review and approve the attached Quarterly At Risk report for local projects programmed in the TFCA Program.

3.2 Federal STP/CMAQ Program: Cycle 3 Local Streets and Roads Shortfall (Cycle 3 LSR)*(page 15)

Discussion/Action

The Committee is requested to review and approve the draft program of projects for the Cycle 3 Local Streets and Roads Shortfall (Cycle 3 LSR) program projects.

3.3 Transportation for Livable Communities Program*(page 21)

Discussion/Action

It is recommended that the Plans and Programs Committee approve the final Transportation for Livable Community (TLC) program as shown in Table 1 for \$7.032 million from Transportation Enhancement (TE) funds for five Transit Oriented Development (TOD) projects: MacArthur, W. Oakland, Oakland Coliseum, Ashby/Ed Roberts Campus, and Union City. On December 22, 2005, the Board authorized the Plans and Programs Committee to approve the final Transportation for Livable Community (TLC) program of projects. Funding is from the Transportation Enhancement (TE) Program included as part of the 2006 STIP. The recommended projects will be submitted to MTC to meet the January 17th deadline for inclusion into the 2006 STIP. Any recommendations and/or comments from ACTAC will be provided at the meeting.

4.0 DISCUSSION OR INFORMATION ITEMS

No items this month.

5.0 ADJOURNMENT/NEXT MEETING: MONDAY, FEBRUARY 13, 2006

- (#) All items on the agenda are subject to action and/or change by PPC.
- * Attachments enclosed
- ** Materials will be available at the meeting.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL
SENSITIVITIES MAY ATTEND*